



Village of Superior,  
Douglas County Wisconsin  
PO Box 3065, 6702 Ogden Avenue,  
Superior, WI 54880  
715-392-8551-Office, 715-395-8361- Fax

### Regular Board Meeting MINUTES

On Thursday, March 8, 2018, the regular monthly board meeting for the Village of Superior was held at 7 P.M. at the Village Hall, 6702 Ogden Avenue. At 6:30 P.M. accounts payable vouchers were approved. Meeting called to order by President Alex Grymala. Roll call shows Trustee John Wick present, as well as Clerk-Treasurer Marsha Wick and 2 residents; trustee Greg Young absent. Open Meeting Compliance Check: notice posted at Village hall, Four Star Construction, Udeen Trucking and the Village bowl.

**Park Committee Update:** current account balance is \$32,873.45, meat raffles at the Hacienda the first and third Thursdays of each month.

Park committee is in need of volunteers to help with the fundraising projects, a larger group would have more impact than the 3 or 4 people working on this, contact Marsha Wick in the clerk's office (715-392-8551) or Meagan Avery (218-590-8338) for more information

### **Douglas County Supervisor, Pat Ryan report/comment:**

Douglas County Board is back in session after taking February off for Superior Days. Superior Days went well this year. A group of private citizens have been meeting with a representative for the Veterans, more coming later with that.

Any problems, concerns or questions please feel free to contact.

### **Communications read and on file in clerk's office:**

- a. Enbridge, RE: Line 3 replacement program update
- b. Humane Society, RE: Newsletter
- c. WIDNR, RE: notification of proposed revocation of air permits for Superior refining Company
- d. Construction Business Group, RE: Annual prevailing wage information
- e. State of Wi, RE: Governor's Proclamation for Municipal Treasurers Appreciation Week
- f. Douglas County Clerk, Sue Sandvick, RE: the purchase of new election equipment, she will be requesting funding at the Administration committee at their April meeting and if approved will then go to the Executive/administrative committees and then to the county board for approval in May. Bringing this forward now to our board to request a commitment on funding our share of \$1,000 per year over five (5) years...Alex made a motion to commit the funding, seconded by John, all in favor (Greg absent did not vote) carried.

**Reports of Village Officers:**

- **Greg Young, Trustee:** absent, all is fine at the present time with the sewer system
- **John Wick, Trustee:** Several equipment breakdowns, repairs made and everything is back up and running. Pushing snowbanks back to make way for fresh snow is keeping Tod busy.
- **Alex Grymala, President:** renting out the brush dump for a snow dump to mission creek contracting @ \$10 per trailer. Spring General Election is April 3<sup>rd</sup>.

John made a motion to approve the treasurer's report of February 8, 2018 seconded by Alex, all in favor, approved.

John made a motion to approve the signed vouchers, seconded by Alex, all in favor, approved.

John made a motion to approve the Board Meeting Minutes of February 8, 2018, seconded by Alex, all in favor, approved.

**Old Business:**

- none

**New Business:**

- Ayres associate Michael Stoffel, RE: submittal of the annual Municipal separate storm sewer system (MS4) permits...motion made by John to submit as written, seconded by Alex, all in favor, approved.

Motion to open meeting to Public Comments, (notice received by clerk, for agenda items ONLY) none received.

Motion made by Alex to adjourn, seconded by John, business meeting adjourned at 7:18pm.

Respectfully Submitted,

Marsha K. Wick  
*Clerk/Treasurer*